

SUPERIOR COURT OF N.J.
FILED

JUL 17 2008

Christina G. Sykes
Acting Clerk

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION -CRIMINAL

State Grand Jury

Number: SGJ559-08-14

Superior Court

Docket Number: 08-07-00172-S

STATE OF NEW JERSEY)

v)

INDICTMENT

JOHN HOLLINS)

and)

LESLIE LAWSON)

The Grand Jurors of and for the State of New Jersey, upon
their oaths, present that:

COUNT ONE

(Financial Facilitation - First Degree)

JOHN HOLLINS

and

LESLIE LAWSON

between on or about January 2004 and on or about December 2007,
at the City of Atlantic City, in the County of Atlantic,
elsewhere and within the jurisdiction of this Court, did engage
in transactions involving property in an amount of \$500,000 or
more, known or which a reasonable person would believe to be
derived from criminal activity, that is the delivery of a certain
controlled substance, to wit: cocaine, contrary to the provisions
of 35 P.S. 780-113(a)(30), by transporting or possessing

property, United States currency, known or which a reasonable person would believe to be derived from criminal activity, contrary to the provisions of N.J.S.A. 2C:21-25a and N.J.S.A. 2C:2-6, and against the peace of this State, the government and dignity of the same.

Deborah L. Gramiccioni

Deborah L. Gramiccioni
Director
Division of Criminal Justice

A TRUE BILL:

Len Raggi
Foreperson

Dated: 7-17-08

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v.)

ORDER OF VENUE

JOHN HOLLINS)

and)

LESLIE LAWSON)

An Indictment having been returned to this Court by the
State Grand Jury in the above captioned matter,

IT IS ORDERED on this 17th day of July, 2008,
pursuant to paragraph 8 of the State Grand Jury Act, that the
County of Atlantic be and hereby is designated as the County of
venue for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court
shall transmit forthwith the Indictment in this matter and a
certified copy of this Order to the Criminal Division Manager of
the County of Atlantic for filing.



Linda R. Feinberg, A.J.S.C.
Gerald J. Council